

ANSWER

Bank One, NA
Citation Respondent
certify under penalty of perjury that with regard to the
property of the judgment debtor, the Citation Respondent files the following answer to this Citation to Discover Assets
and is in possession of the following property of the judgment debtor.

Circle one or more of the following and indicate the amount held:

(A) Savings Account (Amount withheld) \$ _____
(B) Checking and/or Now Account (Amount withheld) \$ 0 - account closed
(C) Certificate of Deposit (Amount held) \$ _____
(D) Money Market Account (Amount held) \$ _____
(E) Trust Account (Amount held) \$ 02 CV 3968
(F) Safety Deposit Box \$ _____
(G) Account(s) No. _____
(H) Adverse Claimant: Name _____ MAY 22 2003
(I) Wages, Salary or Commissions _____
(J) Other Personal Property (Describe) _____

DOCKETED

FILED

MAY 19 2003
MICHAEL W. DOBBINS
Sub Total
CLERK, U.S. DISTRICT COURT

Less right of offset for other loans _____
Less deduction for fees limited by
205 ILCS 5/48.1 _____

Total

According to the business records kept by the Citation Respondent we show the above accounts to be correct.

Tahiff Ross 4-30-03
Agent for Citation Respondent

ON OATH STATE.

I am over 21 years of age and not a party to this case. I served the citation to discover assets as follows:

on _____, _____ by leaving a copy with the third party defendant on

at the hour of _____ a.m./p.m. at _____

County, Illinois.

On the third party defendant _____ by mailing a copy on
receipt requested.

(attached green card receipt
of service here)

**Signed and sworn by party making service

MAY 19 2003

(Rev. 2/13/01) CCM 0124 A

JUDGE MATTHEW F. KENNELLY
UNITED STATES DISTRICT COURT

Adriana Anguiano

American United Life Insurance Company
Plaintiff

APR 30 2003

v.

No. 02 C 5968

Robert C. Tolleson

Defendant

Citation Third Party Respondent

ED NOV NO/VC
2002 BEING PF (OCCESSED)

APR 1, 2002 ALLEGED
30-200-5968

TYPE IT/TYPE/TYPE/TYPE

CITATION TO DISCOVER ASSETS TO THIRD PARTY

To: Bank One, Chicago, Illinois 60670

YOU ARE REQUIRED to appear and file your answer to this Citation on the form appearing on the reverse side hereof on _____ prior to 9:30 a.m. in Courtroom _____ of the

Your production of all requested records by May 16, 2003 will suffice at this time. (See attached for address)
(Name and address)

Judgment was entered February 14, 2003 for Plaintiff
(date)

and against Defendant in the sum of \$ 150,000.00

There is now due less credits and set off the sum of \$ \$150,000.00.

Your answer will inform the Court as to property you may hold belonging to: Robert C. Tolleson
(Judgment debtor)

YOU ARE REQUIRED to do the following upon receiving this Citation until further Order of Court in accordance with Supreme Court Rule 277 (1), or until this Citation is dismissed by the Court or by Stipulation:

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he/she may be entitled or which may be acquired by or become due to him/her, until further order of court or termination of the proceeding. You are not required to withhold the payment of any money beyond double the amount of the judgment.

WARNING: Your failure to comply with the citation proceeding may result in a judgment being entered against you for the uncollected amount of this judgment.

WARNING: YOUR FAILURE TO APPEAR IN COURT AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATE OF ATTORNEY OR NON-ATTORNEY

Note. This citation must be accompanied at the time of service by either a copy of the underlying judgment or a certification by either the clerk that entered the judgment or the attorney for the judgment creditor setting forth:

1. Judgment in the amount \$ 150,000.00

2. Name of the court United States District Court, Northern Dist. of IL, Eastern

DIVISION

3. Case # 02 C 5968

I, the undersigned certify under penalties of perjury pursuant to 735 ILCS 5/1-109 to the Court that the following information is true.

Atty. No.: 6270472

Atty. Name: Aaron W. Rapier

Address: 1770 N. Park Street, Suite 200

Signature of Attorney

City/Zip: Naperville 60561

Telephone: (630) 527-1595

United States District Court
Northern District of Illinois
Eastern Division

RECEIVED FEB 16 2003

American United Life Insurance

v.

JUDGMENT IN A CIVIL CASE

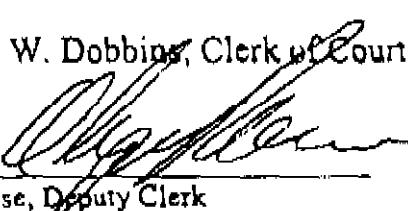
Case Number: 02 C 5968

Robert Tolleson

- Jury Verdict. This action came before the Court for a trial by jury. The issues have been tried and the jury rendered its verdict.
- Decision by Court. This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS HEREBY ORDERED AND ADJUDGED that judgment is entered in favor of plaintiff in the amount of \$150,000.

Michael W. Dobbins, Clerk of Court


Olga Rouse, Deputy Clerk

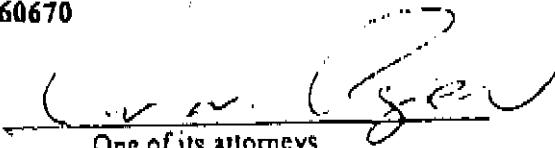
Date: 2/14/2003

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the **Citation to Discover Assets to Third Party** was sent to the following counsel of record via first class mail on April 30, 2003:

David A. Newby
McCarthy Duffy Neidhart & Knakard
180 N. LaSalle Street, Suite 1400
Chicago, Illinois 60601

Bank One
1 Bank One Plaza
Chicago, IL 60670

By: 

One of its attorneys

Aaron W. Rapier
THE COLLINS LAW FIRM, P.C.
1770 N. Park Street, Suite 200
Naperville, Illinois 60563
(630) 527-1595